

**Indian Trail Athletic Association  
Board Meeting  
October 16, 2005**

**Time: 6:40 pm**

Meeting called to order by David Hogue - Prayer by Keith Mayhew

**MEMBERS PRESENT:** David Hogue, Teresa Smith, Donna Simpson, Angie Autry, Keith Mayhew, Mike Toland, Jerri Pittman, Robin Pruette, Posey Hunter, Wendy Fallick,, Lisa McKellar, Gary Pritt, Duke Howell, Chris Griffin

**MEMBERS ABSENT:** Allison Faassen

**GUEST:** Ebb Buffkin, Todd Smith

Ebb Buffkin gave an update on the golf tournament. We still need 8 sponsors as well as raffle prizes. Board members are to make contacts next week.

**COMMUNICATIONS:**

No communications

**MINUTES: DONNA SIMPSON:**

Keith made the motion to approve the minutes of September 18 as written; 2nd by Robin; carried

**MEMBERSHIP: DONNA SIMPSON**

1156

**TREASURERS REPORT: ANGIE AUTRY**

Ck acct bal \$11,625.77

MM Acct bal \$24,211.89

Loan bal \$5,577.36

**PLANNING: TERESA SMITH**

David and Teresa will be attending the Town Council meeting on Nov 8.

**SIGNS/SPONSORSHIPS: TERESA SMITH**

Sponsor plaques have been delivered.

**CONCESSIONS: DONNA SIMPSON**

Checking acct bal \$5958.15. Hope to transfer at least \$5000 to general at the close of the season.

**BUILDING/GROUNDS: GARY PRITT/DUKE HOWELL**

-Need to finish putting netting up on softball batting cage. This was started by Jeff Stamey and not completed.

-Discussed the cost of putting up fencing along property line next to the Henderson's, on both sides and at end of little soccer field next to field 5, and raising fence from dugout to dugout on fields 2 and 3. The approx cost for this project is \$21,000.

-Discussed lighting the t-ball fields properly, adding banks of lighting on field 5, and lighting the small soccer field next to field 5. David to get pricing.

-We need to prioritize capital improvements for grant application.

**PUBLIC RELATIONS: LISA MCKELLAR/DONNA SIMPSON**

Newsletters announcing basketball/cheerleading signups and the golf tournament will be ready on Tues of this week. This information should go out to the schools and membership on Wed of this week.

**FUND RAISER: ANGIE AUTRY**

Golf tournament was discussed at the beginning of the meeting.

**TEAM MOM CORRIDNATORS: JERRI PITTMAN/WENDY FALICK**

-Pins for the fall season will be ordered this week.

-Need to order a set trophies for the golf tournament at a cost of \$7—\$10 each.

-Pictures are in and issued

**EQUIPMENT/RULES: POSEY HUNTER/MIKE TOLAND**

- Need to order basketballs and scorebooks
- Mike updating rules book

**UNIFORMS: ALLISON FAASSEN**

No report.

**ATHLETIC DIRECTOR: KEITH MAYHEW**

Registration for basketball and cheerleading will be held on Nov 5th, 12th, and 19th. Drafts will be held Dec 3rd .

**OLD BUSINESS:**

Three bids for groundskeeper were received. The applicants will be interviewed on October 29 by the Executive Board and Building/Grounds Chairperson. A recommendation will be made at the next board meeting as to whom the Exec Board and B/G Chairperson feels will be best suited for the position.

**NEW BUSINESS:**

With the tournament going on next week, teams scheduled may be playing on their assigned day. Therefore, all board members need to help out in concessions this week.

With no further business, Lisa made the motion to adjourn; 2nd by Wendy; carried.

9:30 pm meeting adjourned

NEXT MEETING November 20 @ 6:30 PM